NATURAL RESOURCES COMMISSION MEETING

Potawatomi Inn – Pokagon State Park Snow Lake Room 6 Lane 100 A Lake James Angola, Indiana May 17, 2011 6:00 p.m. EDT (5:00 p.m., CDT)

A G E N D A

I. MINUTES
II. DIRECTOR'S REPORT
III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
V. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

2. Consideration and identification of any topic appropriate for referral to the Advisory Council

PERSONNEL ACTION

- 3. Permanent appointment of Joshua Kush as Assistant Property Manager at Morgan-Monroe State Forest
- 4. Permanent appointment of Skyler Hill as Assistant Property Manager at Prophetstown State Park
- 5. Permanent appointment of Dustin Clark as Assistant Property Manager Mounds State Park
- 6. Permanent appointment of Matt Taylor as Assistant Property Manager at Clifty Falls State Park

- 7. Permanent appointment of Stan Baelz as Assistant Property Manager at O'Bannon Woods State Park
- 8. Personnel interview of Mike Miller for Assistant Property Manager at Ouabache State Park
- 9. Personnel interview of Matt Wronowicz for Assistant Property Manager at Brookville Lake-Whitewater Memorial State Park

NATURE PRESERVES

- 10. Consideration of the dedication of Conrad Savanna Nature Preserve, Newton County
- 11. Consideration of the dedication of Allee Woods Nature Preserve, Parke County

DIVISION OF LAW ENFORCEMENT

12. Consideration of approval of a nonrule policy document to assist with the evaluation of petitions pertaining to the exemption from motorboat speed limits which otherwise apply on small lakes; Administrative Cause No. 11-062L

FISH AND WILDLIFE

- 13. Consideration of approval of amendments to the Listing of Public Freshwater Lakes (Information Bulletin #61); Administrative Cause No. 11-060A
- 14. Consideration for preliminary adoption of amendments to 312 IAC 2-4-12 governing fishing tournaments and 312 IAC 8 governing activities on DNR properties; Administrative Cause No. 11-052A

ENTOMOLOGY AND PLANT PATHOLOGY

- 15. Consideration of preliminary adoption of amendments to 312 IAC 18, governing entomology and plant pathology, to set standards for pest-and-pathogen-free nursery stock, as well as amendments to amend rule language to conform to 2009 statutory amendments; Administrative Cause No. 146E
- 16. Preliminary adoption to amend Gypsy Moth Quarantine 312 IAC 18-3-14 to add LaPorte and St. Joseph counties; Administrative Cause No. 11-056E

NRC, DIVISION OF HEARINGS

- 17. Consideration of recommended report of the Natural Resources Commission with respect to the Petition for the Establishment of the South Richland Conservancy District; Administrative Cause No. 11-042C (Fulton Circuit Court Cause No. 25C01-1101-MI-1)
- 18. Consideration of rule processing, public comments, analysis, and recommendation regarding final adoption of rule amendments to 312 IAC 9 governing falconry; LSA Document #10-667(F); Administrative Cause No 10-088D
- 19. Consideration of rule processing, public comments, analysis, and recommendation regarding final adoption of rule amendments to 312 IAC 9-3 governing possession and release of furbearing mammals; LSA Document #10-614(F); Administrative Cause No 10-100D
- 20. Consideration of rule processing, public comments, analysis, and recommendation regarding final adoption of rule amendments to 312 IAC 1 and 312 IAC 8 governing the use of Redbird Riding Area, Interlake State Recreation Area and other natural and recreation areas; LSA Document #10-668(F); Administrative Cause No 09-025T
- 21. Consideration for recommendation of final action on readoption of 312 IAC 13 governing water well drillers; LSA #11-4(F); Administrative Cause No. 11-003W

INFORMATION ITEMS

- 22. <u>Lake Michigan Shipwrecks Project Information Item</u>: An overview of 2011 project managed through the Lake Michigan Coastal Program
- 23. <u>Lake Michigan Water Trail Project Information</u>: An overview of a Federal and cooperative Great Lakes States initiative with participation by the Division of State Parks, Division of Law Enforcement and the Lake Michigan Coastal Program
- 24. Adjournment

May 18, 2011

9:00 a.m., EDT (8:00 a.m., CDT) Pokagon State Park, Angola Indiana

Property visit and field trip to Trine State Recreation Area and other sites in Pokagon State Park